

ELECTION BOARD
MEETING/WORK SESSION
SUNDAY, JUNE 24TH, 2007

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 3 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

APPROVAL OF AGENDA

Motion made by Martin, supported by Eleanor to approve this meeting's agenda as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Eleanor, supported by Alice to approve the minutes of June 8th, 2007 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

Chairperson, Denise Petoskey reported that she, Eleanor and Carol went to Tribal Council this morning to present the proposal for our legal representation. The contract was approved to commence at the signing by Chairperson Petoskey and Mr. Brooks. The contract will end on December 31, 2007. No more than \$8,000 will be used for this contract. It will come from our consultant line item. It was suggested by Tribal Council that we advertise next time and try to find a Native American attorney to put us in compliance with the Indian Preference hiring policy in effect. Copies of the approved contract were given to the Election Board members.

Motion made by Martin, supported by Eleanor to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

Vice-Chairperson, Eleanor Barber reported that she has been filing the voter registration information. She has received requests for Voter Registration forms. She presented Voter Registration forms to Tribal Vice-Chairman Denemy. She attended the Tribal Council Meeting this morning with Carol and Denise. She said it would have been easier for her to get the forms if she had a fax machine.

Motion made by Carol, supported by Denise to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

Secretary/Treasurer reported that she received 5 requests for Voter Registration forms. She received 4 phone calls from persons who had not received their ballots but when she checked they had not registered to vote by the deadline of March 27th, 2007. She attended the Tribal Council meeting this morning with Denise and Eleanor. She prepared the information for the election tomorrow and the information for this meeting.

Motion made by Alice, supported by Eleanor to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

Motion made by Carol, supported by Denise to put the fax machine in our office at Eleanor's for the Election Board use. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

OLD BUSINESS

1. Election Up-Date

We will have a new person with us tomorrow from Election Services. His name is Tim. He will meet us at 8a.m. at the Admin building.

NEW BUSINESS

1. New computer for Carol (Secretary/Treasurer)

The computer that Carol is using at the present time is not functioning properly. It is out-dated and running very slow. Motion made by Martin, supported by Denise to approve a budget modification to purchase a lap top computer with a docking station to be used by the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

ANNOUNCE DATE OF NEXT MEETING/WORK SESSION

Monday, June 25, 2007---GENERAL ELECTION DAY 8a.m-8 p.m.

Tuesday, July 10, 2007---Election Certification 6 p.m.

ADJOURNMENT

Motion made by Martin, supported by Carol to adjourn the meeting at 4:45 p.m. Motion carried.

Minutes approved as written and presented_____

Minutes approved as amended/corrected_____

Carol Quinones, Secertary/Treasurer